



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
JUNE 21, 2016 - 6:30 PM
COMMUNITY SERVICES ADMIN. OFFICE
8515 SW TUALATIN RD.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. May 17, 2016

C. COMMUNICATIONS

1. Chair
2. Council Liaison
3. Staff
4. Public

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)
2. ArtSplash
 - Update & Volunteer Positions
(Kelsey Lewis)
3. ArtWalk
 - Update
(Kelsey Lewis)
4. Bronze Art Maintenance
 - Update
(Kelsey Lewis)

E. NEW BUSINESS

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES- DRAFT

May 17, 2016

PRESENT: Art Barry, Buck Braden, Mason Hall, Brett Hamilton, Dawn Upton
ABSENT: Frank Bubenik, Kristin Erickson
STAFF: Sherilyn Lombos, Kelsey Lewis
PUBLIC: None

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:35 pm.

B. APPROVAL OF MINUTES

It was **MOVED** by Dawn Upton and **SECONDED** by Mason Hall to approve the minutes of April 19, 2016.

[Chair Braden moved to Item E1. Once finished with E1, the meeting returned to the agenda below.]

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

None.

3. Staff

Kelsey Lewis explained that the City plans to participate in the Barn Quilt of Washington County project by placing a large painted quilt block on the historic barn at Brown's Ferry Park. This is intended to raise awareness about quilting and the existence of historic barns around the County. It is an easy way for the City to support public art.

Kelsey Lewis reminded TAAC members that the Student Visual Chronicle reception is May 18 at 6:00 pm. She stated that the environmental permit from Clean Water Services has been received for the Lazy River pathway which represents progress on that project. She also handed out a flyer to remind everyone that the smoke and tobacco free policy goes into effect May 31.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Committee members had no new candidates to discuss.

2. ArtSplash Update

Chair Braden commented that in reviewing the artist applications for entry into ArtSplash he was disappointed with the quality in the acrylic and oil categories. TAAC members discussed how to attract high quality artists and considered inviting artists at the Lake Oswego art show to come to ArtSplash. Kelsey Lewis stated she could have some business cards made for TAAC members to hand out to get the word out to artists they would like to see at ArtSplash.

3. ArtWalk Update

Kelsey Lewis stated that TAAC's comments from last month were considered in the final sign proofs for the new Ice Age loop of the ArtWalk and signs are now in production. She indicated that staff is working with Sea Reach to update the ArtWalk brochure to match.

E. NEW BUSINESS

1. Civic Center Presentation and Q&A

City Manager Sherilyn Lombos gave a presentation about the current state of City offices in different facilities, future space needs, and the Council's request for feedback from the community about their interest in and willingness to pay for a new civic center. She described the two sites being considered for a bond measure in November 2016, near the Police Department and on the Commons, handing out a flyer with the background, alternatives and financial information about both sites. City Manager Lombos urged TAAC members and other community members to take a survey online to inform the City Council. She explained that the City is currently leasing the City Manager's office space for \$55,000 a year and the City Council wants to get away from leasing, therefore the former Haggen grocery store site and the Emami building across from the WES station were eliminated from consideration.

Mason Hall asked if funding for art has been considered in the civic center budget and Manager Lombos confirmed that there would be public art as part of a new building. Chair Buck Braden pointed out that the courtyard area on the north side of the Commons was once planned for a sculpture garden. The current conceptual drawing could accommodate that. TAAC members discussed a percent for art being included in the future building project.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Member Mason Hall announced that Mask & Mirror's production of Catch Me if You Can is performing its last show this weekend and encouraged TAAC members to attend.

Chair Buck Braden announced that he has been accepted to the national show of the American Society of Marine Artists.

G. ADJOURNMENT

It was MOVED by Brett Hamilton and SECONDED by Kristin Erickson to adjourn the meeting at 7:55 pm.


